

Addendum

The City of Warwick

Docket of the City Council

Regular Public Hearing Meeting

For

September 19, 2012

@

Council Chambers

Warwick City Hall

3275 Post Road

Warwick, RI 02886

@ 7:00 P.M.

Bruce S. Place, President Presiding

Roll Call Time:

Salute To The Flag: Ward

Executive Communications

1. Pursuant to R.I. General Laws § 42-46-5 (a) (2), this public body will convene in

Executive Session regarding pending/potential litigation relative to the following cases:

Strawberry Field Estates vs Kenneth M. Mallette, Jr.

KC- 08-1081

Move to convene by:

Seconded by:

Vote:

Move to close:

Seconded by:

Vote:

Move to seal minutes:

Seconded by:

Vote:

Time:

2. General Communications -

Public Hearings

**1. PCO-16-12 An Ordinance relative to a Zone Change Petition ,
Shoreline**

Properties Inc., Petitioner (Councilman Merolla)

Public Hearing

First Passage

A. Committee Report: (Land Use)

B. Action:

Moved by

Seconded by:

Vote:

Speaking For:

Speaking Against:

Motion to Close the P.H.

Seconded by:

Vote:

Action:

Moved by:

Seconded by:

Vote:

Reconsideration

1. PCO-14-12 An Ordinance requiring actuaries to come to Council advising what

contribution would be each year and develop a plan for funding

recommendations (Councilman Merolla)

Override Mayor Veto

A. Committee Report: (Finance)

B. Action:

Moved by:

Seconded by:

Vote:

Consent Calendar

A. BIDS: PCR-95-12 – Resolution Relative To Bids. (Councilman Gallucci)

A. Committee Report (Finance)

B. Action

Moved by:

Seconded by:

Vote:

2. Announcement Of Appointments – None

4. Appointments Requiring Confirmation –

Juvenile Hearing Board

1. Judith Biernacki – Ward 1

130 Kristen Court

Warwick, RI 02888

(Re-Appt) Term To Expire: 9/1/2014

A. Committee Report (Appointments)

B. Action

Moved by:

Seconded by:

Vote:

2. Paul Evans – Ward 2

144 Richmond Drive

Warwick, RI 02888

(Re-Appt) Term to Expire: 9/1/2014

A. Committee Report (Appointments)

B. Action

Moved by:

Seconded by:

Vote:

3. Jeffrey Miner - Ward 9

15 Fairmount Drive

Warwick, RI 02818

(Re-Appt) Term to Expire: 9/1/2014

A. Committee Report (Appointments)

B. Action

Moved by:

Seconded by:

Vote:

Juvenile Hearing Board Continued

4. Linda Dale – Ward 1

29 Harding Avenue

Warwick, RI 02888

(Re-Appt) Term to Expire: 9/1/2014

A. Committee Report (Appointments)

B. Action:

Moved by:

Seconded by:

Vote:

5. Tracy McDermott - Ward 1

36 Carrie Brown Ave.

Warwick, RI 02888

(Re-Appt) Term to Expire: 9/1/2014

A. Committee Report (Appointments)

B. Action:

Moved by:

Seconded by:

Vote:

Tourism Advisory Board

1. Kevin James Buchanan - Ward 4

Hilton Garden Inn

One Thurber Avenue

Warwick, RI 02886

(Re-appt) Term to Expire: 9/1/2015

A. Committee Report (Appointments)

B. Action:

Moved by:

Seconded by:

Vote:

Unfinished Business

**1. PCO-18-12 An Ordinance relative to the installation of Local Traffic
Only signs**

on Priscilla Ave., Burnett Road and Ogden Avenue

(Councilman DelGiudice)

First Passage

A. Committee Report: (Public Safety)

B. Action:

Moved by:

Seconded by:

Vote:

**2. PCR-148-11 A Resolution regarding the sale of Tax Title Land
(Councilman DelGiudice)**

Description: Plat 359 Lot 366

A. Committee Report: (Public Properties)

B. Action:

Moved by:

Seconded by:

Vote:

Unfinished Business Continued

**3. PCR-32-12 Resolution regarding the sale of tax title land described
as**

Assessors's Plat 358 Lot 377 (Councilman DelGiudice)

A. Committee Report: (Public Properties)

B. Action:

Moved by:

Seconded by:

Vote:

4. PCR-61-12 A Resolution requesting the state cap the former Truck

Away

**Landfill (Councilman Merolla & Councilwoman
Vella-Wilkinson)**

A. Committee Report: (Intergovernmental)

B. Action:

Moved by:

Seconded by:

Vote:

New Business

**1. PCR-94-12 A Resolution in regards to the installation of a 4-way
Stop Sign at**

**the intersection of Vohlander Street and Symonds
Avenue**

(Councilman Solomon)

A. Committee Report: (Public Safety)

B. Action:

Moved by:

Seconded by:

Vote:

Motion to Adjourn:

Time:

RULE 41. After the Docket Session at the City Council Public Hearing meet-ing there shall be a fifteen minute period during which citizens may comment about Warwick city government issues subject to the following stipulations:

a) The total period of time for public comment shall be 15 minutes. Comments need to be brief in order to allow as many citizens as possible to participate.

b) The topics for comment shall be issues directly affecting City government.

c) City Council members will not respond to questions during the public com-ment period.

d) The public comment session will terminate at the expiration of 15 minutes or at midnight even if the full 15 minutes have not expired, whichever is earlier. Waiver of this provision requires unanimous consent.